# UNITED STATES DISTRICT COURT DISTRICT OF OREGON PORTLAND DIVISION

UNITED STATES OF AMERICA

3: 14-cr-00039-JO

INDICTMENT 21 U.S.C. §§ 841(a)(1), (b)(1)(B); (b)(1)(C); 846; and 853

RAUL REYES RAMIREZ,

v.

Defendant.

### THE GRAND JURY CHARGES:

## **COUNT 1:**

[Conspiracy to Distribute and Possess with the Intent to Distribute Heroin]

Beginning on a date unknown to the Grand Jury and continuing up to December 20, 2013, in the District of Oregon, and elsewhere, RAUL REYES RAMIREZ, defendant herein, did knowingly and willfully combine, conspire, confederate and agree with other persons, both known and unknown to the Grand Jury, to distribute and possess with the intent to distribute heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846;

The Grand Jury further charges, pursuant to Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), that this violation involved one hundred grams or more of a mixture or substance containing a detectable amount of heroin.

In furtherance of this conspiracy, and to effect and accomplish its objectives, the defendants and other co-conspirators committed one or more of the following overt acts:

# **OVERT ACTS**

- 1. As listed in Counts 2-3, below.
- On or about December 20, 2013, in the Western District of Washington, RAUL REYES RAMIREZ, defendant herein, did knowingly and intentionally possess with intent to distribute 100 grams or more of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

All in violation of Title 21, United States Code, Section 846.

## COUNT 2

# (Distribution of Heroin)

On or between December 10 and December 17, 2013, in the District of Oregon, RAUL REYES RAMIREZ, defendant herein, did knowingly and intentionally distribute heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

#### COUNT 3

#### (Distribution of Heroin)

On or about December 19, 2013, in the District of Oregon, **RAUL REYES RAMIREZ**, defendant herein, did knowingly and intentionally distribute heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

## **CRIMINAL FORFEITURE ALLEGATION**

Upon conviction of the controlled substance offenses alleged herein, RAUL REYES

RAMIREZ, defendant herein, shall forfeit to the United States pursuant to Title 21, United States

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Code, Section 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violation.

Dated this 22 day of January 2014.

A TRUE BILL

OFFICIATING FOREPERSON

Presented by:

S. AMANDA MARSHALL United States Attorney

District of Oregon

THOMAS H. EDMONDS, OSB #90255

Assistant United States Attorney